

**Board Members in Attendance:**

Mark Wagenbrenner, Kaileigh Pickett, Leah Evans, Todd Kemmerer, Regina Smith, Quinn Fallon, Ashley Myers, Paul Pardi, Kevin Lykens

**Other Attendees:**

Betsy Pandora, Caitlyn Dunn

**Minutes**

At 3:05 PM Mark Wagenbrenner called the meeting to order.

3:05-3:10 PM: Minutes from the 2020 Annual Meeting Ashley Myers  
Meeting minutes from last year's annual meeting. No questions from the group. Ashley Myers made a motion to approve the minutes. Kevin Lykens seconded the motion. The motion was approved by all voting board members.

3:10-3:15 PM: Purpose of the Meeting Mark Wagenbrenner  
Mark Wagenbrenner shared that the purpose of the meeting is to provide property owners in the Fifth Avenue and Fourth Street Improvement District (known as the 54SID) with an update on services performed in 2021; nominate new trustees to the 54SID board of directions, and gather feedback for 2022 planning.

3:15-3:20 PM: Treasurers Report Leah Evans  
The 2021 year-end financials were shared. The 54SID has an annual contribution of \$240,000, which represents the tax dollars collected from private property owners. After expenses, the 54SID has a net income of \$7,508.08.

Leah Evans made a motion to approve the treasurer's report, and Todd Kemmerer seconded the motion. The motion was approved by all voting board members in attendance.

3:20-3:25 PM: Election of Trustees Mark Wagenbrenner

A group of nominees for trustees was presented for a one-year term and there were no write in nominations. Nominees on the ballot included:

- Mark Wagenbrenner
- Paul Pardi
- Ashley Myers
- Leah Evans
- Todd Kemmerer
- Kevin Lykens
- Quinn Fallon
- Kaileigh Pickett
- Regina Smith
- Sandra Lopez

All nominees were elected per a ballot process.

3:25-3:30 PM: Approval Articles of Incorporation Mark Wagenbrenner

- Betsy Pandora shared that an updated articles of incorporation would allow for the 54SID to finalize incorporation as a 501c3.
- **Ashley Myers made a motion to approve the updated articles of incorporation, and Todd Kemmerer seconded the motion. The motion was approved by all voting board members in attendance.**

- 3:30-3:50 PM: 2021 Annual Report Betsy Pandora
    - Betsy Pandora and Caitlyn Dunn shared the annual report and explained that the Short North Alliance's requirement as the 54SID's management entity is to present an annual report each year, which highlights the accomplishments in 2021. Highlights include:
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- The launch of the 54SID ambassador program, embarking on an inclusive communication process, and working with Columbus Police to monitor crime and work through solutions to make the neighborhood safer.
  
- 3:45-3:55 PM: Open Discussion Mark Wagenbrenner
  - Betsy Pandora shared that the Short North Alliance is working to fill a committee dedicated to the 54SID public art campaign.

Mark Wagenbrenner called the meeting to order at 4:05 PM.

4:06 PM: Approval of the November Board Meeting Minutes.

Ashley Myers made a motion to approve the November 2021 board meeting minutes. The motion was seconded by Paul Pardi and approved by all voting board members in attendance.

4:08 PM: Election of Officers

The following officers were present as nominees for a one year term in 2022:

President: Mark Wagenbrenner

Vice President: Paul Pardi

Treasurer: Leah Evans

Secretary: Ashley Myers

Regina Smith made a motion to approve the officer nominations as listed for 2023. The motion was seconded by Todd Kemmerer and approved by all voting members in attendance.

4:10 PM: Continuation of Management Agreement

A continuation contract was presented and reviewed. Paul Pardi made a motion to continue to management agreement with the Short North Alliance through the term presented in the agreement. Kevin Lykens seconded the motion. The motion was approved by all voting board members in attendance.

4:12 PM: Other business

There was a brief discussion of upcoming greetings for the year ahead. Board members were to keep a look out for scheduling requests.

Mark Wagenbrenner adjourned the meeting at 4:14 PM.

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